

Minutes of the May 17, 2021

Effingham Public Library

Board Meeting

Conducted from Workman Meeting Room and Zoom

Members Present: Dasenbrock, Greider, Miller, Pals, Topel, Wiethop, Wilson

Library Staff Present: Director Amanda McKay

Omnibus Agenda: With exception of April Financials approved by 7 members.

Action Items:

- The FOIA Policy was approved by 7 members

Discussion Items:

- Another survey is proposed to test the feelings regarding expansion of services as a district library. A review of the draft of 3 resolutions approving the Effingham Public Library becoming a district library.
- Ideas for projects for the annual campaign to include technology software were suggested.
- An additional payment option of Venmo is under consideration to be added
- We agreed to resume in person meetings in June

Announcements:

- Summer Reading Program opened on Saturday. A goal of 1000 kids has been set and already met 10%.